

**TOWN OF DARIEN  
SEWER COMMISSION  
REGULAR MEETING  
JANUARY 6, 2009**

**ATTENDANCE:** Robert Riith, Chair; William Doughman, Peter Van Winkle,  
and Ann Shaw

**STAFF:** Robert Steeger, Director of Public Works; Darren Oustafine,  
Assistant Director

**CALL TO ORDER**

Mr. Riith called the meeting to order at 4:30 p.m.

**APPROVAL OF MINUTES FOR NOVEMBER 18, 2008**

The following correction was noted:

Page 5, paragraph 2, line 2: please change the following from “ a point repair on Roton Avenue” to “a point repair on Noroton Avenue”

**\*\* MR. DOUGHMAN MOVED TO APPROVE THE MINUTES OF NOVEMBER 18, 2008 AS CORRECTED.**

**\*\* MR. VAN WINKLE SECONDED.**

**\*\* THE MOTION PASSED UNANIMOUSLY.**

**DISCUSS AND TAKE ACTION – ADJUSTMENT OF SEWER SERVICE  
CHARGES FOR KIRSTEN COLEMAN – 316 MANSFIELD AVENUE.**

Mr. Riith then reviewed the details of the situation and reminded everyone that adjustments to the water bill were usually calculated by averaging the lowest two quarters. This particular residence has an irrigation system that is not on its own meter.

**\*\* MR. VAN WINKLE MOVED TO ADJUST THE WATER BILL FOR 316 MANSFIELD AVENUE BY TAKING THE LOWEST TWO QUARTERS AND MULTIPLYING IT BY FOUR.**

**\*\* MS. SHAW SECONDED.**

**\*\* THE MOTION PASSED UNANIMOUSLY.**

Mr. Van Winkle said that the justification for this decision is the acknowledgment of the fact that the house has an irrigation system that does not have its own meter. He strongly suggested that the system be adjusted to have its own meter.

### Discussion and Action - Goodwives River Road Sewer Status

Mr. Oustafine said that he had received a call from Ms. Andrea Bonfils, a resident of Goodwives River Road, who inquired as to whether or not the sewer project was going to be done. Mr. Oustafine said that the project was going forward. Ms. Bonfils then contacted her neighbors and a number of them emailed the office expressing their support of the project.

Mr. Steeger said that he expected the permit for the project by the end of the month. He added that there would need to be a number of easements and pointed out there is a strong possibility that the parcel by the bridge will have to go to condemnation.

Mr. Van Winkle pointed out that title searches should be done on the parcels, starting with the parcel that is expected to be contentious.

**\*\* MR. VAN WINKLE MOVED TO AUTHORIZE CURTIS, BRINKERHOFF AND BARRETT TO BEGIN A TITLE SEARCH FOR MS. TWEEDY'S PROPERTIES IN PREPARATION FOR THE EASEMENT SINCE IT IS ANTICIPATED THAT THERE WILL BE PROBLEMS WITH THIS PARCEL AND TO PROCEED WITH THE REMAINING EASEMENTS UPON RECEIPT OF DEP PERMITS.**

**\*\* MR. DOUGHMAN SECONDED.**

**\*\* THE MOTION PASSED UNANIMOUSLY.**

### Review of FY 10 Budget

Mr. Steeger informed the Committee that the legal fees had been down due to the lack of active legal action, but that the Westmere Group had become active again. Mr. Steeger said that in December, the attorney for Westmere Group had announced that there would be a major deposition of Commission members past and present and the staff. Curtis, Brinkerhoff and Barrett had responded with a list of those whom they would be deposing. Since then there has been no additional action. Apparently Westmere has changed attorneys again.

Mr. Steeger then reviewed the remaining figures in the budget with the Commission.

To fully implement the budget will require a transfer from the Contingency Fund, but Mr. Steeger said that he did not have the figure ready at this time. Discussion then followed.

### SUPERINTENDENT'S REPORT

The First Selectwoman requested that Mr. Steeger distribute copies of page 2 of the Board of Selectmen Minutes for December 15, 2008 where Dr. Knauf outlined the problems with the septic systems near the beach and their relationship to beach closures. The Commission then read the page and then proceeded to discuss the issue. Mr. Steeger said that he would convey the consensus of the Commission to the First Selectwoman.

Regarding the Five Mile River Force Main, Mr. Oustafine reminded the Commission that there had been three bids for the directional drilling project. Dewberry had submitted an alternative plan of installing a liner in the pipe. There were some questions about some 45 degree bends in the pipe and the liner being able to be smoothly installed in these areas. Since then, Dewberry has expressed concerns about the liner product. They were not the lowest bidder in terms of directional drilling. Mr. Steeger said that the staff would like a motion from the Commission to award the contract to Stearns and Wheeler for directional drilling project.

**\*\* MR. VAN WINKLE MOVED TO AWARD THE CONTRACT FOR THE FIVE MILE RIVER FORCE MAIN TO STEARNS AND WHEELER BECAUSE THE LOW BIDDER, DEWBERRY, INC. HAS INFORMED THE TOWN THAT THEY ARE UNCOMFORTABLE WITH LINING PROJECT AND WITHDREW THEIR BID.**

**\*\* MR. DOUGHMAN SECONDED.**

**\*\* THE MOTION PASSED UNANIMOUSLY.**

Regarding the City of Stamford, Mr. Steeger said that it had been suggested by Ms. Brown the Town should approach the WPCA about the nitrogen trading credits once regular payments had resumed. He then reviewed the various details of the billing issues with the City of Stamford. Mr. Steeger then gave a brief overview of the nitrogen credit program for the Commission. He pointed out that the agreement with Stamford predates the passing of the nitrogen credit program. A brief discussion then followed.

**\*\* MR. VAN WINKLE MOVED TO ACCEPT THE SUPERINTENDENT'S REPORT AS PRESENTED.**

**\*\* MR. DOUGHMAN SECONDED.**

**\*\* THE MOTION PASSED UNANIMOUSLY.**

#### **PAYMENT OF INVOICES**

Mr. Steeger briefly reviewed the details of the scope of the Westmere lawsuit with the Commission.

**\*\* MR. DOUGHMAN MOVED TO APPROVE THE FOLLOWING PAYMENTS:**

**CURTIS, BRINKERHOFF AND BARRETT**

WESTMERE GROUP (INV. 13520)  
CITY OF STAMFORD (INV. 13508)

\$3,251.89  
\$ 286.00  
\$3,537.89

**\*\* MR. VAN WINKLE SECONDED.**  
**\*\* THE MOTION PASSED UNANIMOUSLY.**

**NEW BUSINESS**

Mr. Riith reminded everyone that the election of officers occurs in January.

**\*\* MR. VAN WINKLE MOVED TO TAKE UP THE ELECTION OF NEW OFFICERS UNDER NEW BUSINESS**  
**\*\* MR. DOUGHMAN SECONDED.**  
**\*\* THE MOTION PASSED UNANIMOUSLY.**

**Elections**

Chair

**\*\* \*\* MR. VAN WINKLE MOVED TO NOMINATE MR. RIITH AS CHAIR**  
**\*\* MR. DOUGHMAN SECONDED.**  
**\*\* THE MOTION PASSED UNANIMOUSLY.**

Vice Chair

**\*\* MR. VAN WINKLE MOVED TO NOMINATE MS. SHAW AS VICE CHAIR**  
**\*\* MR. DOUGHMAN SECONDED.**  
**\*\* THE MOTION PASSED UNANIMOUSLY.**

Clerk

**\*\* MS. SHAW MOVED TO NOMINATE MR. DOUGHMAN AS CLERK**  
**\*\* MR. VAN WINKLE SECONDED.**  
**\*\* THE MOTION PASSED UNANIMOUSLY.**

**ADJOURNMENT**

**\*\* MR. VAN WINKLE MOVED TO ADJOURN.**  
**\*\* MR. DOUGHMAN SECONDED.**  
**\*\* THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 5:44 p.m.

Respectfully submitted,

Sharon Soltes  
Telesco Secretarial Services

TOWN OF DARIEN  
DEPARTMENT OF PUBLIC WORKS  
TOWN HALL, 2 RENSHAW ROAD  
DARIEN, CONNECTICUT 06820-5397  
TELEPHONE (203) 656-7346



ROBERT S. STEEGER, P.E.  
DIRECTOR OF PUBLIC WORKS

DARREN OUSTAFINE, P.E.  
ASSISTANT DIRECTOR

RECEIVED  
12:14 PM  
JAN 30 2009  
TOWN CLERK'S OFFICE  
DARIEN CT.

## MEMORANDUM

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To: All Sewer Commissioners,  
Ms. Karen Santorella,  
Recording Secretary Service,  
Town Clerk,  
Building Room Scheduler,  
Webmaster

From: Mr. Robert Steeger, Jr., P.E.

CC: Meeting Minutes File

Subject: Cancellation, Darien Sewer Commission Regular Meeting of *February 3, 2009.*

Date: January 30, 2009

The regular meeting of February 3, 2009 has been canceled due to lack of business.

The next regular Darien Sewer Commission meeting is scheduled for March 3, 2009.

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**TOWN OF DARIEN  
SEWER COMMISSION  
REGULAR MEETING  
MARCH 3, 2009**

**ATTENDANCE:** Robert Riith, Chair; William Doughman, Peter Van Winkle

**STAFF:** Robert Steeger, Director of Public Works

**CALL TO ORDER**

Mr. Riith called the meeting to order at 4:32 p.m.

**APPROVAL OF THE MEETING MINUTES OF JANUARY 6, 2009**

**\*\* MR. DOUGHMAN MOVED TO APPROVE THE MEETING MINUTES OF JANUARY 6, 2009.**

**\*\* MR. VAN WINKLE SECONDED.**

**\*\* THE MOTION PASSED UNANIMOUSLY.**

**DISCUSSION AND ACTION – USE OF LATERAL FOR TWO LOTS. ROBERT MASLAN, NICKERSON LANE.**

Mr. Steeger said that when the sewers were installed, the house at 10 Nickerson Lane had a low pressure lateral and the house was positioned on the property in such a way that it was not possible to subdivide the parcel. The new owner has demolished the original building and wants to construct two houses on the subdivided parcels. Mr. Columbo, the contractor, was present to represent the owner.

**\*\* MR. VAN WINKLE MOVED TO APPROVE THE USE OF A SEWER LATERAL FOR TWO LOTS LOCATED ON NICKERSON LANE WITH PAYMENT OF THE ASSESSMENT AND PROVIDE AN EASEMENT ON THE LAND RECORDS AND BUILD THE NEW CONNECTION ACCORDING TO THE TOWN STANDARDS.**

**\*\* MR. DOUGHMAN SECONDED.**

**\*\* THE MOTION PASSED UNANIMOUSLY.**

**DISCUSSION AND ACTION – REIMBURSEMENT FOR SEWER BACK UP – PAW PRINT – BOSTON POST ROAD**

The applicant was not present, so Mr. Steeger gave a very quick overview of the situation, which apparently resulted from a clog being cleared from the business next door and lodging in the sewer line for Paw Print.

## **DISCUSSION OF STAMFORD AGREEMENT RENEWAL**

Mr. Steeger said that the agreement dated in 2001 did not recognize the WPCA, which was the appropriate authority. Changing it to read from "the City of Stamford" to "the Water Pollution Authority" was a requirement that was placed on the City of Stamford by the DEP. The nitrogen credits were in effect during this same time. A brief discussion followed about attending the next WPCA meetings to present Darien's case regarding for sharing Stamford's nitrogen credits. Mr. Steeger said that in the last seven years, Stamford's operating costs have increased by 97% and the administrative costs have increase by over 200%. He then said that it would be good to have professional assistance to look at the Stamford's cost and to help determine Darien's financial obligation. Mr. Steeger said that he would like to start by having some experts for doing this type of analysis give a presentation to the Sewer Commission.

The discussion then moved to a potential increase in the sewer fees and possible strategies for presenting the nitrogen credit request to the City of Stamford.

## **DISCUSSION AND ACTION – ADJUSTMENT OF SEWER ASSESSMENT CHARGES – MS. MAGGIE KROMER – 102 FIVE MILE RIVER ROAD**

Ms. Kromer came forward to request an adjustment for her sewer assessment. Mr. Riith explained that the payment was assessed on all the properties. Ms. Kromer said that her payment was just over \$600 but the interest rate was over \$500. Mr. Steeger said that the interest rate was determined by the bond. She pointed out that she would have to have a 180 foot trench through solid rock from her property to reach the line. Ms. Kromer pointed out it was very unlikely that her property would ever be hooked up to the sewer because of this. Mr. Van Winkle pointed out that every year, the interest would be less because the principal would decrease. He added that he didn't see any way to change the interest rate because this rate was a bond issue. Mr. Riith explained that interest was tax deductible. Discussion then followed.

## **SUPERINTENDENT'S REPORT**

Mr. Steeger said that the DEP permit for the Goodwives River Road property has been signed and the easement process has started. A tentative bid date of May 18th has been set.

He then updated the Commission on the various project underway, including the Five Mile River Pump Station Force Main and the Laforge Road project. He also informed them that a reimbursement from the State has been received for raising the manholes covers.



**\*\* MR. VAN WINKLE MOVED TO ACCEPT THE SUPERINTENDENT'S REPORT.**

**\*\* MR. DOUGHMAN SECONDED.**

**\*\* THE MOTION PASSED UNANIMOUSLY.**

**Payment of Invoices**

Mr. Steeger briefly reviewed the details of the scope of the Westmere lawsuit with the Commission.

**\*\* MR. VAN WINKLE MOVED TO APPROVE THE PAYMENT OF THE FOLLOWING BILLS:**

<b>CURTIS, BRINKERHOFF AND BARRETT WESTMERE GROUP (INV. 13592)</b>	<b>\$4,998.74</b>
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<b>DEWBERRY, INC. GOODWIVES RIVER ROAD SEWER</b>	<b>\$1,479.90</b>
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**\*\* MR. DOUGHMAN SECONDED.**

**\*\* THE MOTION PASSED UNANIMOUSLY.**

**ADJOURNMENT**

**\*\* MR. VAN WINKLE MOVED TO ADJOURN.**

**\*\* MR. DOUGHMAN SECONDED.**

**\*\* THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 5:22 p.m.

Respectfully submitted

Sharon L. Soltes  
Telesco Secretarial Services

TOWN OF DARIEN  
DEPARTMENT OF PUBLIC WORKS  
TOWN HALL, 2 RENSHAW ROAD  
DARIEN, CONNECTICUT 06820-5397  
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ROBERT S. STEEGER, P.E.  
DIRECTOR OF PUBLIC WORKS

DARREN OUSTAFINE, P.E.  
ASSISTANT DIRECTOR

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## *Special Meeting*

*Sewer Commission  
Darien Town Hall  
2 Renshaw Road, Darien, CT 06820*

*The Darien Sewer Commission has called a special meeting  
for Thursday, March 19, 2009 at the Darien Town Hall, in  
room 213 at 3:00 p.m..*

*Agenda: Executive session to discuss negotiations with City of  
Stamford.*

*Robert Riith  
Chairman*

**TOWN OF DARIEN  
SEWER COMMISSION  
REGULAR MEETING  
APRIL 7, 2009**

**ATTENDANCE:** Robert Riith, Chair; William Doughman, Peter Van Winkle,  
Rocco Genovese

**STAFF:** Robert Steeger, Director of Public Works  
Darren Oustafine, Assistant Director of Public Works

**OTHERS:** Laura Cavers, Executive Director – The Depot (4:40 p.m.)

**CALL TO ORDER**

Mr. Riith called the meeting to order at 4:32 p.m.

**APPROVAL OF THE MEETING MINUTES OF MARCH 3, 2009**

Correction: Page 2, line 4 Delete sentence - The nitrogen credits were in ....  
Change to: The Nitrogen Trading Program was being developed at the same time.

**\*\* MR. RIITH MOVED TO APPROVE THE MEETING MINUTES OF  
MARCH 3, 2009 AS CORRECTED.**

**\*\* MR. VAN WINKLE SECONDED.**

**\*\* THE MOTION PASSED UNANIMOUSLY.**

**APPROVAL OF THE MEETING MINUTES OF MARCH 19, 2009**

**\*\* MR. DOUGHMAN MOVED TO APPROVE THE MEETING MINUTES  
OF MARCH 19, 2009.**

**\*\* MR. GENOVESE SECONDED.**

**\*\* THE MOTION PASSED UNANIMOUSLY.**

**DISCUSSION AND ACTION – (ATTACHMENT)**  
**REQUEST FOR SEWER USER FEE  
ADJUSTMENT - THE DEPOT**

Ms. Laura Cavers sent a letter to the Sewer Commission dated, March 24, 2009 seeking an adjustment for The Depot's 2008-2009 sewer bill that also should impact future billing. She was told to attend the April 7 meeting by Karen Santorella at town hall.

She stated that for 2008-2009 the bill has doubled from \$400 to \$800 with no real significant change in usage of sewer use to reflect the doubling in billing. The amount of water used at The Depot has increased due to greater amounts of charity car washes run by the Darien High School sports teams. She stated that the car wash run-off water utilizes the storm drains and not the sewer lines. She states that she was advised by Anthony Taccone to seek out a way to meter the amount of water going to these car washes. Car washes take place almost every month. Flaherty Plumbing has estimated the cost of \$1000.00 to place one meter to four new outside spigots that are not frost free. She said that as a non-profit this is too costly and also cannot afford the seasonal maintenance of the spigots. She emphasized that while the water use has increased, sewer use has not.

She is asking for a resolution so that The Depot is billed correctly for the sewer bill without having to incur other expenses and maintenance issues.

Discussion followed.

Mr. Riith said that a meter needs to be put on the spigot. Ms. Cavers said there is not enough room for a spigot and a tamper proof box. He then said, the cheapest way would be a water line from the road. A meter will still be necessary.

He reviewed the Account Quick Report (handout) that Ms. Cavers provided. He noted that she has done a very fine job with the children and their car wash fund raisers. He also noted that she got the kids involved in many car washes. Mr. Riith looked over the revenue on her report from July 2005 through June 2006 which totaled \$12,131.00. Mr. Genovese stated that she should seek out estimates from other plumbers, in hopes that one will be sympathetic to her organization and give a more affordable price.

Mr. Van Winkle said that a price break for the past year will not be possible. Going forward Ms. Cavers needs to find a good, lower priced plumber. Mr. Riith said that once a meter is put on, then once a year it can be evaluated.

### **SUPERINTENDENT'S REPORT**

- Mrs. Tweedy has decided not to pursue opposing the Goodwives River Road property project. The town is buying this property.

- Permit from the DEP received. Bidding will commence in mid-May.
- The Five Mile River Pump Station Force Main project survey is back.
- The storm drain project on West Avenue is to be finalized. Plans are in place for building two chambers to get water by. The force of water in an earlier storm cracked the pipe.

**\*\* MR. VAN WINKLE MOVED TO ACCEPT THE SUPERINTENDENT'S REPORT.**

**\*\* MR. DOUGHMAN SECONDED.**

**\*\* THE MOTION PASSED UNANIMOUSLY.**

#### **PAYMENT OF INVOICES – (ATTACHMENT)**

Curtis, Brinkerhoff & Barrett	
Goodwives River Road Sewer (Inv. 13693)	\$1274.00

Curtis, Brinkerhoff & Barrett	
Westmere Group v Darien	\$ 78.00

The first invoice relates to sewer authority matters for February 2009

The second invoice relates to Westmere Group, Inc. v. Town of Darien - status report

**\*\* MR. RIITH MOVED TO APPROVE THE PAYMENT FOR THE ABOVE TWO INVOICES.**

**\*\* MR. GENEVESE SECONDED.**

**\*\* MOTION PASSED UNANIMOUSLY.**

#### **NEW BUSINESS**

There was no new business to report.

**ADJOURNMENT**

**\*\* MR. VAN WINKLE MOVED TO ADJOURN.  
\*\* MR. DOUGHMAN SECONDED.  
\*\* THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 5:00 p.m.

Respectfully submitted,

Anne Hohlweck  
Telesco Secretarial Services

**TOWN OF DARIEN  
SEWER COMMISSION  
REGULAR MEETING  
MAY 5, 2009  
Room 206**

**ATTENDANCE:** Robert Riith, Chair; William Doughman, Anne Shaw, Peter Van Winkle

**ABSENT:** Rocco Genovese

**STAFF:** Darren Oustafine, Assistant Director of Public Works

**OTHERS:** Kent Eppley, ERI Building & Design

**CALL TO ORDER**

Mr. Riith called the meeting to order at 4:30 p.m.

Mr. Oustafine is representing the Public Works Department in place of the sewer superintendent Mr. Robert S. Steeger, Jr.

**APPROVAL OF REGULAR MEETING MINUTES OF APRIL 7, 2009**

**\*\* MR. VAN WINKLE MOVED TO APPROVE THE MEETING MINUTES OF APRIL 7, 2009**

**\*\* MR. DOUGHMAN SECONDED.**

**\*\* THE MOTION PASSED UNANIMOUSLY.**

**DISCUSSION AND ACTION – 10 NICKERSON LANE, LOTS 8 & 9**  
**(ATTACHMENT)**

Discussion took place. There was one mistake and corrected as follows:

**\*\* MR. DOUGHMAN MOVED TO APPROVE THE EASEMENT AND MAINTENANCE AGREEMENT FOR 10 NICKERSON LANE. LOTS 8 & 9, WITH THE CORRECTION THAT THE SEWER COMMISSION HAD ORIGINALLY APPROVED THE SHARING OF A SINGLE LATERAL ON MARCH 3, 2009 (NOT MARCH 13, 2009).**

**\*\* MR. VAN WINKLE SECONDED.**

**\*\* MOTION PASSED UNANIMOUSLY.**

**DISCUSSION AND ACTION – GOODWIVES RIVER ROAD SANITARY  
SEWER EXTENSION**

Mr. Oustafine provided a handout for review and discussion.

He said that the Engineer's Estimate for the construction of Goodwives River Road/Salem Straits sanitary sewer extension is estimated to be \$2,100,000. Dewberry, Inc. is the Engineer who prepared the estimate.

The DEP has approved this work with conditions on the directional drilling process.

Mr. Oustafine spoke about the special condition in performing the work as follows:

*All work authorized herein is prohibited between June 1 and September 30, inclusive, of any year in order to protect spawning shellfish in the area, unless otherwise authorized in writing by the Commissioner.*

Mr. Oustafine said that because the directional drilling work crosses the plane of mean high tide the DEP can exert jurisdiction. He added that the area of the work is the Goodwives River and it is doubtful if there are shellfish, however the we are bound to this restriction. He said that the Tweedy acquisition will take a few months as the acquisition must be approved by the BOS, BOF, and RTM. He added that the people are eager for the sewer and that it seems that the earliest start date will be October 1, 2009 (actual construction).

In 2004 there were about 150 assessments and now there are 81 assessments. The cost per assessment in 2004 was \$27,000 and as of May 5, 2009 it is \$30,500 based upon engineers estimate, not actual bids. The increase in property value due to the presence of a sewer per household is \$75,000 (so called special benefit assessment). The Commission agreed that when the bids are collected, they will report the proposed assessment to the public.

As a summary

- construction to begin in October
- the Drawings are done
- list of owners has been prepared
- wait for the Bids
- bring the people in for discussion

No Action was taken.



**DISCUSSION AND ACTION – NUTMEG LANE SANITARY SEWER  
EXTENSION**

The frontage is on Nutmeg Lane. House address is 330 Hollow Tree Ridge Road. The sewer is to be extended.

- \*\* MR. RIITH MOVED TO APPROVE A DEVELOPER'S AGREEMENT  
BETWEEN DARIEN SEWER COMMISSION AND FINE BUILDERS,  
LLC.**
- \*\* MR. VAN WINKLE SECONDED.**
- \*\* MOTION PASSED UNANIMOUSLY.**

**SUPERINTENDENT'S REPORT**

Mr. Oustafine reported the following:

- Five Mile River project is on-going. Drilling will be underneath the brook. Test pits were dug 300 feet in each direction. Due to horizontal curvature of the road, it is likely that directional drilling will not be possible for the entire length of the replacement of deteriorated pipe.
- Sewer drainage conflict on West Avenue. Solution is to install a number of boxes around the sewer pipes to allow more flow and reduce clogging. Pipes get clogged with sticks, etc, and cause blockages. This results in an increase in stormwater flowrates and in some cases there is an increase in the water surface elevation. Mr. Robert S. Steeger, Jr. will need to review conditions prior to making applications to the local inland wetland agency (EPC).
- Stony Brook force main replacement remains on hold.

- \*\* MR. VAN WINKLE MOVED TO ACCEPT THE SUPERINTENDENT'S  
REPORT BY MR. OUSTAFINE.**
- \*\* MR. DOUGHMAN SECONDED.**
- \*\* THE MOTION PASSED UNANIMOUSLY.**

**PAYMENT OF INVOICES – (ATTACHMENT)**

Curtis, Brinkerhoff & Barrett  
Goodwives River Road Sewer (Inv. 13808)      \$1222.00

Curtis, Brinkerhoff & Barrett		
Sewer Contract with City of Stamford	<u>780.00</u>	\$2,002.00

Stearns & Wheeler, LLC		
Five Mile River Road Pump Station Force	\$2,302.60	
Main Repair		

The first invoice relates to sewer authority matters for March 3-30, 2009

The second invoice relates to a March 19, 2009 Meeting

The third invoice is for professional services rendered through April 12, 2009

- \*\* MR. VAN WINKLE MOVED TO APPROVE THE PAYMENT FOR THE ABOVE THREE INVOICES.**
- \*\* MR. DOUGHMAN SECONDED.**
- \*\* MOTION PASSED UNANIMOUSLY.**

#### NEW BUSINESS

Mr. Eppley appeared for the property located at 6 Chasmar Pond Road, Darien, CT. He is seeking relief and direction as to how to proceed. He found one lateral on the sewer main where there are 2 shown on the as built drawings, one for # 5 and one for # 6 Chasmar Pond Road. He said that they paid roto rooter to internal televise the main pipe and that they are still unsure if the lateral is intended for # 5 or # 6. # 5 is the property across the street. He said there is one chimney, not two. Mr. Riith said they could attach both properties to the single chimney connection and that the Towns could take responsibility for the chimney connection in the future when both properties are connected down the road.

Mr. Eppley said that his workers dug for two days and found nothing. He believes the drawing is incorrect. Mr. Oustafine will go out to the property on Wednesday, May 06, 2009 and then speak with Mr. Eppley on his findings. The contractor is to hold up on further work until he speaks with Mr. Oustafine on whether there is one or two chimneys. It appears that there are two properties on one line. Mr. Riith said there could possibly be a mistake made on the drawings. Mr. Riith suggested that an 8 inch pipe be put in. Mr. Eppley said that they might need to do more blasting. Mr. Riith said that if there is one chimney then two will be tied into it. Mr. Riith said the ledge is down about 4 or 5 feet. The map says 6 feet.

Mr. Eppley said there is a ledge at the edge of the road. They have been digging for two days and there is no second lateral. They are coming up with nothing. There is all underground electricity and mostly hand digging.

Mr. Eppley asked for compensation for the two days of work and the board agreed that if they made a mistake in the drawings that they will pay him a reasonable rate. He said to bill the Town from the edge of the road to the property line, along with the new work at an appropriate rate.

Mr. Riith said the sewers were put in, in 1976.

Mr. Oustafine stated that Bruno Construction is not the sewer permit holder but Craig Swanson is the plumber. Mr. Riith said that Dave Bruno digging and Swanson is to do the laying of the pipe.

**\*\* MR. VAN WINKLE MOVED TO APPROVE THE SEWER REPAIR TO TOWN'S SPECIFICATIONS AND TO ALLOW TWO PEOPLE INTO ONE 6 INCH CHIMNEY. A REASONABLE AND APPROPRIATE RATE OF COMPENSATION IS TO BE PAID TO CRAIG SWANSON FOR THIS WORK BY THE TOWN OF DARIEN.**

**\*\* MR. DOUGHMAN SECONDED.**

**\*\* MOTION PASSED UNANIMOUSLY.**

There was no other new business to report.

#### **ADJOURNMENT**

**\*\* MR. RIITH MOVED TO ADJOURN.**

**\*\* MR. DOUGHMAN SECONDED.**

**\*\* THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 5:20 p.m.

Respectfully submitted,

Anne Hohlweck  
Telesco Secretarial Services

**TOWN OF DARIEN  
SEWER COMMISSION  
REGULAR MEETING  
JUNE 2, 2009**

**ATTENDANCE:** Robert Riith, Chair; Peter Van Winkle, Rocco Genovese

**ABSENT:** William Doughman, Anne Shaw

**STAFF:** Robert Steeger, Jr., Director of Public Works  
Darren Oustafine, Assistant Director of Public Works

**CALL TO ORDER**

Mr. Riith called the meeting to order at 4:35 p.m.

**APPROVAL OF REGULAR MEETING MINUTES OF MAY 5, 2009**

**\*\* MR. VAN WINKLE MOVED TO APPROVE THE MEETING MINUTES  
OF MAY 5, 2009.**

**\*\* MR. GENOVESE SECONDED.**

**\*\* THE MOTION PASSED UNANIMOUSLY.**

**DISCUSSION AND ACTION – (ATTACHMENT) GOODWIVES RIVER ROAD  
SANITARY SEWER EXTENSION – CONTRACT 58**

This project extends sanitary sewers to 81 properties on Goodwives River Road. All necessary state and local permits have been issued and the process of acquiring necessary easements has been initiated. Town counsel suggested that Darien Sewer Commission authorize the purchase of a small piece of property between Goodwives River Road and Gorham's Pond at the north end of the pond to facilitate the installation of the sewer under the bridge. The most recent construction cost estimate totals \$2,311,240. Construction is expected to be completed by winter.

Mr. Steeger said this project has been around for a long time. He was to have attended a meeting on June 3 but it was cancelled. The Board of Finance has been reluctant to appropriate the money (\$39,100.00) to purchase the Tweedy property. The project is not ready to go out to bids. The property needs to be purchased first. Right now it is shellfish breeding season. The project would not begin until the fall.

Mr. Riith asked if the shellfishing had been eliminated in Scott's Cove. Mr. Steeger said yes.

No action taken.

**DISCUSSION AND ACTION – 6 CHASMARS POND ROAD –  
SANITARY SEWER LATERAL EXPENSES**

A new sewer lateral for this property, #6, installed from the existing chimney in the road to the property line. The new sewer lateral was tied into the 1 existing chimney in the middle of the road after it was discovered that there was only 1 sewer lateral installed for the lot across the street for #5. After hand digging for two days it was determined that in fact there was only 1 chimney tied into the sewer main in the road. The town sewer camera verified this on May 7, 2009. Upon digging in the road to locate the chimney, it was determined that the existing lateral was going only across the road for lot #5 and there was not a lateral at all for lot #6 like the map stated. A new 6" PVC double wye was installed on the top of the chimney and 1 side was reconnected to the existing lateral for lot #5 and the other side allowed for a new lateral to be tied in for lot #6.

The plumber for the project is Kraig Swanson of Swanson Plumbing and Heating and the excavating contractor for this work was Bruno Construction of Stamford. The work listed was covered under the sewer permit.

The invoice totals \$14,443.92. The dates of work were missing from the invoice and Mr. Swanson will provide same. Mr. Oustafine spoke to Kraig Swanson who said the charges are only related to the road work. He is the owner of Swanson Plumbing & Heating, LLC of Norwalk, CT. This matter was tabled as additional information is needed.

No action taken.

**DISCUSSION AND ACTION – NUTMEG LANE –  
SANITARY SEWER EXTENTION**

Stearns & Wheler of Trumbull, CT was awarded this work at an agreed upon hourly rate of \$74.95 for all inspection services. An agreement was drawn up. The work should take about one to two weeks and should be no more than 80 hours.

A \$2,500 bond is required which has been posted. The project construction cost is \$49,550.00. All town requirements have been met. Stearns & Wheler will provide resident project representative services during construction. Dewberry also submitted a price for inspection at a rate of \$79.00 per hour.

A vote took place.

**\*\* MR. VAN WINKLE MOVED TO AUTHORIZE THE CHAIRMAN OF  
THE DARIEN SEWER COMMISSION TO ENTER INTO AN  
AGREEMENT WITH STEARNS & WHELER (ENGINEER) AND THE  
TOWN OF DARIEN SEWER COMMISSION (OWNER) FOR PROJECT**

**REPRESENTATIVE SERVICES DURING CONSTRUCTION FOR THE  
NUTMEG LANE SANITARY SEWER EXTENSION**

**\*\* MR. GENOVESE SECONDED.  
\*\* MOTION PASSED UNANIMOUSLY.**

**SUPERINTENDENT'S REPORT**

Mr. Steeger addressed the Stamford Water Pollution Control Authority Proposed Operating Budget report for FY 2009-2010.

Administration costs up 5%.

Total operations up 4.7%

He said the salaries are up twenty percent, as noted on page 360.

There will be additional staff added, as noted on page 362.

He said there is a WPCA meeting on Wednesday, July 1 at 5:30 p.m. on the third floor conference room of the Treatment Plant Operations building. Mr. Steeger will contact Wayne Fox to attend this meeting per request of commission.

Mr. Van Winkle asked about the nitrogen credit. Mr. Steeger said there has been no progress and that the City of Stamford refuses to share in N credits. Mr. Steeger explained that N credits were not in existence when the agreement between Stamford and Darien was formed but that the agreement is intended to share costs and implies a sharing of benefit.

West Avenue – to be review by staff . Preliminary plans received.

Five Mile River – ready to go before next winter. Drilling will be partially in the road. State of CT DOT has provided comments and requirements for construction.

**\*\* MR. VAN WINKLE MOVED TO ACCEPT THE SUPERINTENDENT'S  
REPORT.**

**\*\* MR. GENOVE SECONDED.**

**\*\* MOTION PASSED UNANIMOUSLY.**

**PAYMENT OF INVOICES – (ATTACHMENT)**

Curtis, Brinkerhoff & Barrett

Goodwives River Road Sewer (Inv. 13808) \$1,855.00

The above invoice expense relates to the Goodwives River Road sewer extension project for the month of April, 2009.

**\*\* MR. VAN WINKLE MOVED TO APPROVE THE ABOVE INVOICE IN  
THE AMOUNT OF \$1,855.00 TO CURIS, BRINKERHOFF, ET AL FOR  
CONTINUATION OF WORK ON THE GOODWIVES RIVER ROAD  
SEWER PROJECT FOR THE MONTH OF APRIL 2009.  
\*\* MR. GENOVESE SECONDED.  
\*\* MOTION PASSED UNANIMOUSLY.**

**NEW BUSINESS**

There was no other new business to report.

Mr. Steeger reminded all of the July 1, 2009 WPCA meeting to be held at 5:30 p.m. on the 3<sup>rd</sup> floor of the Treatment Plant Operations building.

**ADJOURNMENT**

**\*\* MR. RIITH MOVED TO ADJOURN.  
\*\* MR. DOUGHMAN SECONDED.  
\*\* THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 5:00 p.m.

Respectfully submitted,

Anne Hohlweck  
Telesco Secretarial Services

**TOWN OF DARIEN  
SEWER COMMISSION  
REGULAR MEETING  
JULY 7, 2009**

**ATTENDANCE:** Robert Riith, Chair; Peter Van Winkle; William Doughman;  
Anne Shaw

**STAFF:** Darren Oustafine, Assistant Director of Public Works  
Robert Steeger, Jr., Director of Public Works

**CALL TO ORDER**

Mr. Riith called the meeting to order at 4:35 p.m.

**APPROVAL OF REGULAR MEETING MINUTES OF JUNE 2, 2009**

Mr. Doughman and Ms. Shaw recused themselves from voting on the minutes of June 2, 2009 because they were not present at that meeting. This was tabled until the next meeting.

**DISCUSSION AND ACTION – (ATTACHMENT)**  
**6 CHASMAR POND ROAD – SANITARY SEWER LATERAL EXPENSES**

Mr. Oustafine said that Mr. Craig Swanson was present to discuss and review in further detail some bills that were due. Mr. Oustafine further explained that Mr. Swanson had been asked to submit a bill detailing how much was spent on the owner's side of the project so that the Commission would have something to compare to what they were asking the Commission to cover. Mr. Swanson did submit a bill for \$1,475.00 for work done on private property. That bill can be used as a comparison to a bill for \$14,433.92 for the work done on town property. It was confirmed that the amount of \$2,713.92 is the amount that Swanson Plumbing & Heating is charging for work done in the town road related to the lateral not being there. The \$1,475.00 is the amount that Swanson Plumbing & Heating is asking for work done on the people's private property. In addition, Swanson Plumbing & Heating is asking for \$11,720.00 for Bruno's excavation costs. Bruno's excavation costs for the house side are \$3,700.00.

- \*\* MR. VAN WINKLE MOVED TO APPROVE PAYMENT IN THE  
AMOUNT OF \$14,433.92 TO SWANSON PLUMBING AND HEATING  
FOR WORK DONE AT 6 CHASMAR POND ROAD.**
- \*\* MR. DOUGHMAN SECONDED.**
- \*\* MOTION PASSED UNANIMOUSLY.**

**DISCUSSION AND ACTION – 2243 BOSTON POST ROAD –**



### SANITARY SEWER LATERAL EXPENSES

Mr. Riith explained that Mr. Joe Kelly and Mr. Kevin Ortega from Darien Plumbing & Heating were present to request payment for an amount totaling \$3,325.00 for work done at 2243 Boston Post Road. The amount of work owed to Darien Plumbing and Heating was \$1,745.00, and an amount of \$1,575.00 was owed to Greg Twardy, Jr.

**\*\* MR. VAN WINKLE MOVED TO APPROVE PAYMENT OF \$1,575.00 TO GREG TWARDY, JR., AND \$1,745.00 TO DARIEN PLUMBING AND HEATING FOR WORK DONE AT 2243 BOSTON POST ROAD.**

**\*\* MR. DOUGHMAN SECONDED.**

**\*\* MOTION PASSED UNANIMOUSLY.**

### DISCUSSION AND ACTION - (ATTACHMENT) COMPUTIL SERVICE AGREEMENT

**\*\* MR. DOUGHMAN MOVED TO AUTHORIZE THE CHAIRMAN TO ENTER INTO A CONTRACT WITH COMPUTIL FOR THE YEAR BEGINNING JULY 1, 2009 AND ENDING JUNE 30, 2010 AT A TOTAL COST OF \$24,396.00.**

**\*\* MR. VAN WINKLE SECONDED.**

**\*\* MOTION PASSED UNANIMOUSLY.**

### PAYMENT OF INVOICE – (ATTACHMENT)

Stearns & Wheeler	
Nutmeg Lane Sanitary Sewer Extension	\$2,585.78

This invoice is for professional services rendered through June 2009.

**\*\* MR. DOUGHMAN MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$2,585.78 TO STEARNS & WHELER FOR WORK DONE ON THE NUTMEG LANE SANITARY SEWER EXTENSION INSPECTION.**

**\*\* MR. VAN WINKLE SECONDED.**

**\*\* MOTION PASSED UNANIMOUSLY.**

Mr. Steeger wanted it noted for the record that the Sewer Commission gets reimbursed by the owner.

### SUPERINTENDENT'S REPORT

Mr. Steeger reported on the Goodwives River project, saying that the Board of Finance approved an allocation of \$39,700.00 by the Tweedy property. Negotiations are on-

going. An appraisal was done on the property which was for \$3,600 less than the Assessor's records.

Mr. Steeger said that the roads in Salem Straights are still owned by the Ziegler estate. He explained that the Ziegler estate is willing to grant an easement for sewers, provided that it doesn't pose any problems.

Mr. Steeger said the Five Mile River force main project had three additional borings sent down 20 ft. to see if there were any problems with the path. There were some concerns about rock being in the path.

**\*\* MS. SHAW MOVED TO ACCEPT THE SUPERINTENDENT'S REPORT.**

**\*\* MR. VAN WINKLE SECONDED.**

**\*\* MOTION PASSED UNANIMOUSLY.**

**\*\* MS. SHAW MOVED TO GO INTO NEW BUSINESS.**

**\*\* MR. VAN WINKLE SECONDED.**

**\*\* MOTION PASSED UNANIMOUSLY.**

#### **NEW BUSINESS**

Mr. Steeger presented two New Business matters to discuss and approve for payment.

Mr. Steeger said that there is a new lawyer, Mr. Cesario, coming on board for Westmere, and that brings the total to at least three lawyers. There will be depositions scheduled, and he said that everyone should be prepared to be subpoenaed.

Mr. Steeger recommended approving the bill for the GoodWives River Road sewer extension project, in the amount of \$1,146.00.

**\*\* MR. VAN WINKLE MOVED TO APPROVE THE PAYMENT OF \$2,082.00 TO CURTIS, BRINKERHOFF & BARRETT P.C. FOR WORK RELATED TO THE WESTMERE GROUP (\$936.00) AND THE GOODWIVES RIVER ROAD SEWER EXTENSION PROJECT (\$1,146.00).**

**\*\* MR. DOUGHMAN SECONDED.**

**\*\* MOTION PASSED UNANIMOUSLY.**

#### **ADJOURNMENT**

**\*\* MR. VAN WINKLE MOVED TO ADJOURN.**

**\*\* MR. DOUGHMAN SECONDED.**

**\*\* MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 5:00 p.m.

Respectfully submitted,

Carolyn Marr  
Telesco Secretarial Services

TOWN OF DARIEN  
DEPARTMENT OF PUBLIC WORKS  
TOWN HALL, 2 RENSHAW ROAD  
DARIEN, CONNECTICUT 06820-5397  
TELEPHONE (203) 656-7346



ROBERT S. STEEGER, P.E.  
DIRECTOR OF PUBLIC WORKS

DARREN OUSTAFINE, P.E.  
ASSISTANT DIRECTOR

RECEIVED  
10:51 AM  
JUL 31 2009  
TOWN CLERK'S OFFICE  
DARIEN CT.

## MEMORANDUM

To: All Sewer Commissioners,  
Ms. Karen Santorella,  
Recording Secretary Service,  
Town Clerk,  
Building Room Scheduler,  
Anthony Taccone  
From: Mr. Robert Steeger, Jr., P.E.  
CC: Meeting Minutes File  
Subject: Cancellation, Darien Sewer Commission Regular Meeting of August 4, 2009.  
Date: July 31, 2009

The regular meeting of August 4, 2009 has been canceled due to lack of business.

The next regular Darien Sewer Commission meeting is scheduled for September 1, 2009.

C:\Documents and Settings\ksantorella\My Documents\MEMORANDUM to cancel sewer meetings.doc

**TOWN OF DARIEN  
SEWER COMMISSION  
REGULAR MEETING  
SEPTEMBER 1, 2009**

**ATTENDANCE:** Robert Riith, Chair; Peter Van Winkle; Rocco Genovese;  
Anne Shaw

**STAFF:** Darren Oustafine, Assistant Director of Public Works  
Robert Steeger, Jr., Director of Public Works

**OTHER:** Mr. & Mrs. Loveland

**CALL TO ORDER**

Mr. Riith called the meeting to order at 4:40 p.m.

**APPROVAL OF REGULAR MEETING MINUTES OF JULY 7, 2009**

The corrections to the minutes of the regular meeting of July 7, 2009 are as follows:

On page 3, 2<sup>nd</sup> paragraph, change "Mr. Steeger said the roads in Salem Straights are still owned by the Ziegler estate" to "Mr. Steeger said the roads in Salem Straights are still owned by the Park Avenue Operating Company".

On page 3, 3<sup>rd</sup> paragraph, change "He explained that the Ziegler estate" to "He explained that the Park Avenue Operating Company".

**\*\* MS. SHAW MOVED TO APPROVE THE MINUTES OF JULY 7, 2009 AS CORRECTED.**

**\*\* MR. VAN WINKLE SECONDED.**

**\*\* MOTION PASSED UNANIMOUSLY.**

**DISCUSSION AND ACTION – (ATTACHMENT)**

**20 Halter Lane – Pro rata share**

Mr. Oustafine explained that this was a developer's sewer agreement at 20 Halter Lane, and he had found the letter in the file, showing that Mr. & Mrs. Loveland owed \$12,950 in order to connect to the sewer. Mr. Van Winkle noted that it was signed by Mr. Riith. The letter dates back to 1990, and the sewer was put in sometime in 1989.

Mr. Loveland stated that one day when they arrived home, they noticed that the work on the sewer had begun. Mrs. Loveland said Halter Lane is a private street. There is a

manhole on the property, as well as on the neighbor's property. Mr. Loveland said that they never hooked up to the sewer.

More discussion took place regarding the sewer installation and the Lovelands being notified of the work being done. The Lovelands said that many of the neighbors had wanted swimming pools, and they did not. The Lovelands claim that the neighbors approached them about hooking up to the sewer, but they were not interested. The surrounding neighbors had paid their share of fees in order to connect to the sewer. Some of the properties have changed ownership since the sewer was installed. The Lovelands maintain that there have been numerous problems on their property since the sewer was installed, with water pooling and flooding over the driveway. They claim that it is an unattractive corner area of the property, the trees are dying, and they can't replant any trees or vegetation. They further claim that they have incurred a huge expense for three surveys taken.

It was confirmed that the Commission has a Developer's Agreement, and there is a joint venture of three parties, the McGraws, the Kearns, and the Laragh's. The Lovelands are the only party left that did not hook up to the sewer, and therefore have not paid. Mr. Oustafine said that this matter was first brought to the Commission's attention when several plumbers came in to request about connecting to the sewer.

More discussion took place. Mr. Oustafine said that there is nothing in the files to show that the sewer is on the Loveland's property. Mr. Oustafine said that no one has been out yet to check the property.

Mr. Riith said the Commission would have to look into this matter regarding the work being done properly, the neighbors bearing the cost of the project, and the statute of limitations.

Mr. and Mrs. Loveland said they would further review the matter among themselves.

No action was taken.

**DISCUSSION AND ACTION – (ATTACHMENT)**  
**19 Renshaw Road – Fence in Sewer Easement**

Mr. Oustafine confirmed that a signed agreement can be obtained. The Commission confirmed that they don't have an objection to what kind of fence will be used.

**\*\* MS. SHAW MOVED TO APPROVE PUTTING THE FENCE UP, WITH THE PROVISIO OF A SIGNED AGREEMENT – IF THE COMMISSION HAS TO REPLACE THE SEWER LINE, THE CAMBRIDGE FAMILY AT 19 RENSHAW ROAD HAS TO REPLACE THE FENCE.**

**\*\* MR. GENOVESE SECONDED.**

**\*\* MOTION PASSED UNANIMOUSLY.**

**DISCUSSION AND ACTION**

**101 & 103 Raymont Street – Connect to same lateral**

Mr. Riith explained that the property is subdivided, and they want to share the easement and a pump lateral. The hardship is that it's a long way from the road.

**\*\* MR. VAN WINKLE MOVED TO GRANT PERMISSION FOR THEM TO CONNECT BOTH PROPERTIES TO THE SEWER LATERAL, SUBJECT TO MAINTENANCE AGREEMENT AND EASEMENTS.**

**\*\* MR. GENOVESE SECONDED.**

**\*\* MOTION PASSED UNANIMOUSLY.**

**SEWER SERVICE RATE EFFECTIVE OCTOBER 1, 2009**

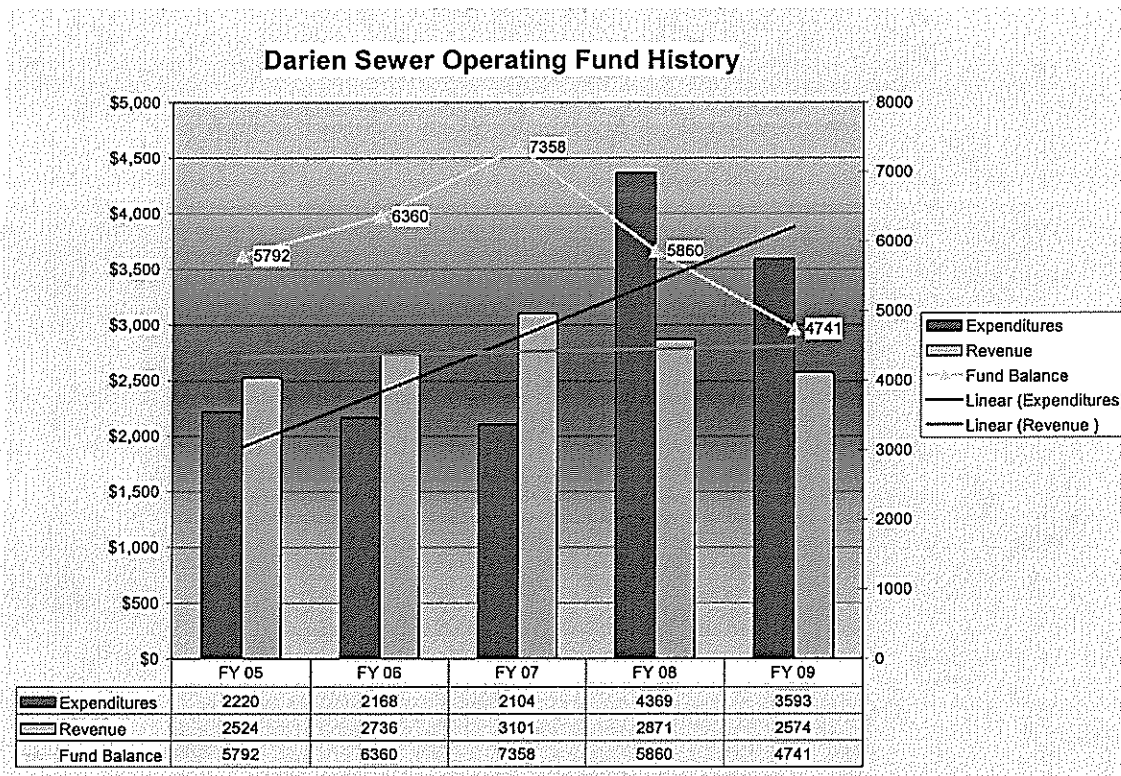
Mr. Riith said that a meeting was held in Stamford. Mr. Steeger said the chart, which the Commission has seen before, is now upgraded with the preliminary results of the audit of FY '09, with the exception that we ended FY '09 still owing the City of Stamford \$500,000, according to the City of Stamford. The numbers on the chart reflect the \$500,000 being paid in 2009, even though it hadn't actually been paid.

Mr. Steeger continued to review some numbers from the chart. He said the total budgeted expense for FY '10 is \$3.9M. The total of the miscellaneous revenue items is \$294,000. The history of the reserve fund balance went from \$7.3M in 6/30/07 to \$4.7M in 2008. He said that even if they enact a 10% increase in sewer service charge, it wouldn't make a large difference in the revenue. He said that this is due to the fact that there are not a lot of people being added to the system, and water consumption is not rising very quickly. He felt that there could be something wrong with the formula in which they pay rates to Stamford.

Mr. Steeger said that under the way the contract is written, the Commission is obligated to pay their proportionate share of any capital improvements to the plant.

Some discussion took place regarding the sewer service rate, and about being informed about meetings regarding a proposed waste to energy plant in Stamford. It was suggested that they ask Wayne Fox to attend the Commission's next meeting to discuss this further. It was also mentioned that the Commission should authorize Curtis, Brinkerhoff & Barrett, PC, to write a letter stating that nothing should be considered unless a Sewer Commission Representative is present at the meetings to make decisions.

Mr. Steeger said that there is not enough time to hold a public hearing to raise the sewer service rates. It was suggested the Commission plan ahead next year in order to raise rates.



**\*\* MS. SHAW MOVED TO APPROVE MAINTAINING THE SEWER SERVICE RATE, AT \$4.00 PER 100 CUBIC FEET, AND THAT THE AVERAGE USE BE SET AT 93 CCF, WHICH IS A RATE OF \$372.00 PER YEAR FOR WELL USERS.**

**\*\* MR. GENOVESE SECONDED.**

**\*\* MOTION PASSED UNANIMOUSLY.**

### **SUPERINTENDENT'S REPORT**

Mr. Steeger said the Goodwives River project bid opening will be on September 14, 2009. He said the Five Mile River repair plans will be available in draft form on September 15, 2009 and that additional borings have been performed. He said the Darien Health Department has documented their shoreline water testing efforts and results are now available from the health department. He said that there has been little progress made on the Westmere project.

**\*\* MR. GENOVESE MOVED TO ACCEPT THE SUPERINTENDENT'S REPORT.**

**\*\* MR. VAN WINKLE SECONDED.**

**\*\* MOTION PASSED UNANIMOUSLY.**



**PAYMENT OF INVOICES (ATTACHMENT)**

**CURTIS, BRINKERHOFF & BARRETT, PC**  
**GOODWIVES RIVER ROAD**

\$2,256.00

\$1,750.00

\$ 125.00

\$ 50.00

\$4,181.00

Mr. Steeger said that the \$125.00 charge listed above is for a DPW telephone conference, and it should not be included in the amount to be approved. The corrected amount to be approved is \$4,056.00.

**\*\* MS. SHAW MOVED TO APPROVE PAYMENT IN THE AMOUNT  
OF \$4,056.00 TO CURTIS, BRINKERHOFF & BARRETT, PC. FOR WORK  
RELATED TO THE GOODWIVES RIVER ROAD PROJECT.**

**\*\* MR. VAN WINKLE SECONDED.**

**\*\* MOTION PASSED UNANIMOUSLY.**

**NEW BUSINESS**

There was no new business to discuss.

**ADJOURNMENT**

**\*\* MR. VAN WINKLE MOVED TO ADJOURN.**

**\*\* MR. GENOVESE SECONDED.**

**\*\* MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 5:55 p.m.

Respectfully submitted,

Carolyn Marr  
Telesco Secretarial Services

**TOWN OF DARIEN  
SEWER COMMISSION  
REGULAR MEETING  
OCTOBER 6, 2009**

**ATTENDANCE:** Robert Riith, Chair; Peter Van Winkle; Rocco Genovese;  
Anne Shaw; Bill Doughman

**STAFF:** Darren Oustafine, Assistant Director of Public Works;  
Robert Steeger, Jr., Director of Public Works;

**OTHER:** Ed Schmidt, Esq.;  
J. Wayne Fox, Esq.

**CALL TO ORDER**

Mr. Riith called the meeting to order at 4:25 p.m.

**APPROVAL OF MEETING MINUTES –  
REGULAR MEETING SEPTEMBER 1, 2009**

- \*\* MR. VAN WINKLE MOVED TO APPROVE THE MINUTES OF  
SEPTEMBER 1, 2009.**
- \*\* MR. DOUGHMAN SECONDED.**
- \*\* MOTION PASSED UNANIMOUSLY.**

**APPROVAL OF MEETING MINUTES –  
REGULAR MEETING JUNE 2, 2009**

- \*\* MR. VAN WINKLE MOVED TO APPROVE THE MINUTES OF JUNE 2,  
2009.**
- \*\* MR. DOUGHMAN SECONDED.**
- \*\* MOTION PASSED WITH THREE (3) VOTES IN FAVOR (VAN WINKLE,  
DOUGHMAN, GENOVESE) AND ONE (1) VOTE ABSTAINED (SHAW).**

**DISCUSSION ON UP AND COMING NEGOTIATIONS WITH THE CITY OF  
STAMFORD WPCA**  
**J. Wayne Fox, Esq., present**

Mr. Steeger explained that the intent was to get things in perspective as they prepare to develop negotiations with the City of Stamford. He questioned that if Darien was supposed to be partners with Stamford, why hasn't Darien been brought into the discussions/negotiations, and why is Stamford's sewer service charge 25% lower than Darien's.

Mr. Ed Schmidt, Esq., explained that there hasn't been a change in the law for some time. The statute that they are operating under was adopted prior to 1949 and was modified in 1967. He said that the Darien/Stamford situation is not unique. There are regional authorities with many members, such as New Haven. Darien has a contract with Stamford, but there are two separate organizations, the Sewer Commission in Darien and the WPCA in Stamford. There is a contract that provides a service that has to be paid for. Darien is autonomous and owns the sewer system. They are operating under the old Statute 7-273, which doesn't provide much guidance. He said there is no standard contract with municipalities, or standard terms, or real supervision by the DEP.

Mr. Schmidt continued the discussion, saying that the role of DEP under Statute 7-273 is basically a traditional role in providing the permit. There are no state or federal dollars to pay for any upgrade to the Stamford plant. He said that the DEP doesn't have continual oversight to advisory or regulatory responsibilities. He said that the DEP doesn't play any role in mediation disputes between towns. He said that the Town does have the right to decide to be involved in capital improvement projects that are not mandated by the State or Federal government. He explained that Statute 7-247 states "that any new or additional sewage system shall consider the feasibility of using sewage collected by such system as an energy source for the generation of electricity or production of other energy sources." He said that Stamford is exploring that opportunity. Mr. Riith said that if Stamford decides to proceed, then Darien will end up paying for it. Mr. Schmidt said that Darien could agree in the contract to share capital expenses for the sewage treatment plant. He mentioned that at the last meeting on nitrogen credits, in which Ben Barnes, the Chairperson, was present, it was acknowledged by Mr. Barnes that there is some merit to the Darien Sewer Commission's position and Darien could be entitled to its proportionate share of nitrogen credits.

Mr. Steeger mentioned that he has requested four times the correct bill and is still waiting to receive it. Darien has not paid their share yet due to the dispute of amount of money owed.

It was mentioned and agreed that the Commission should get started early for planning the new contract, which comes up in 2010. Mr. Schmidt advised them that they should include the nitrogen credit information, as well as the capital reserve information, as verbage in the new contract.

**DISCUSSION AND ACTION – (ATTACHMENT)**  
**Goodwives River Sanitary Sewer Extension Contract 58**

5a. Easements -

Mr. Steeger said that the Salem Straits meeting is on October 27, 2009, when they will be forming the Homeowner's Association. The easement would then be granted by

Town of Darien  
Sewer Commission  
Regular Meeting  
October 6, 2009  
Page 2 of 6

Homeowner's Association, not the individual homeowners. He said that they can't get the easement sooner than that. He mentioned that 100% of the vote is not necessary.

Mr. Schmidt explained the Common Ownership Interest Act, which relates to the creation of something new (condominium, planned development), filing a declaration on the land, and giving the Homeowner's Association the authority to levy a special assessment to pay for repaving of roads, etc. When a purchase of a condominium or home in the development is made, it is subject to the taxes of the town, the common charges in the Common Ownership Interest Act, and the power of the Homeowner's Association. He mentioned that none of the Common Ownership Interest Act applies to Salem Straits.

The Commission then moved on to Agenda Item 5f, Salem Straits Park Property.

5f. Salem Straits Park Property -

Mr. Steeger said there are two parcels that are considered parks. The Commission discussed the map provided, saying that neither one of the two parcels are considered building lots. The two parcels are in the calculations as assessments. The property is held by Trustees and the Trustees are appointed by the Park Avenue Corporation. The residents of Salem Straits have lived there for many years and have served as Trustees over the designated park property.

Mr. Genovese offered to recuse himself from the discussion, as he is a resident of Salem Straits. The Commission said that it would not be necessary, as a vote would not be taken on this.

Mr. Schmidt recommended that the Commission obtain a copy of the Trust Document from the Park Avenue Corporation Attorney to determine who has authority over the Trustees.

**\*\* MR. GENOVESE MOVED TO TABLE DISCUSSION OF ITEM 5.**

**\*\* MR. VAN WINKLE SECONDED.**

**\*\* MOTION PASSED UNANIMOUSLY.**

**SUPERINTENDENT'S REPORT**

Mr. Steeger said there is not much new information to report on Westmere. There is a new attorney, Phillip Russell on the case, and the next step is the deposition of 12 people. Mr. Schmidt said there is a request for deposition dates in October. J. Wayne Fox mentioned that they have already been in court on this, there was a showcase hearing, and they received injunctions.

Mr. Steeger said the sewer bills were sent out on October 1, 2009.

Mr. Oustafine said that he received preliminary plans on the 5 Mile River force main. The consultant reported that he had met with the DOT and there are a lot of issues.

Mr. Steeger reported the RTM met and approved the \$2.7M bond issue to fund the Goodwives River Sanitary Sewer Extension Contract. There was more work involved in getting this through than any other project he could recall.

Mr. Steeger then concluded the Superintendent's Report.

**DISCUSSION AND ACTION – (ATTACHMENT) - CONTINUED**  
**Goodwives River Sanitary Sewer Extension Contract 58**

5b. Canvass of Bids –

Mr. Oustafine reported that the low bidder was Cherry Hill, at approximately \$1.5M., and the second bidder was approximately \$1.8M. The average bid was approximately \$2M.

5c. Comparison of Bids to Estimate –

Mr. Oustafine said that the assessment estimate was broken down into engineering, design and inspection. He said the estimate of \$27,000 in November 2003 is still good now.

5d. Bidder Qualification Request –

Mr. Oustafine said they wrote a letter to the contractor requesting extensive information.

5e. Bidder Qualification Response –

Mr. Oustafine said that in reviewing Cherry Hill's response letter, that he had not heard of them and in the project pages, it did now show a lot of sewer work. Mr. Oustafine did speak about Cherry Hill's Manchester work.

More discussion continued regarding the background information on the contractor(s). Both Mr. Steeger and Mr. Oustafine said that there is more work to be done on this before the easements meeting on October 27, and no vote was necessary on this contract at this time.

**\*\* MS. SHAW MOVED TO APPROVE ENTERING INTO A CONTRACT  
CONTINGENT ON FAVORABLE RECOMMENDATIONS OF STAFF.**

**\*\* MR. GENOVESE SECONDED.**

**\*\* MOTION PASSED UNANIMOUSLY.**

5g. Dewberry Inspection Work

Mr. Oustafine said that back in March, he received a proposal from Dewberry to do the inspection work on the Goodwives River Road Project. The total was \$175,000. He said that number is reflected in the assessment comparison. Mr. Oustafine removed \$11,600 in proposed expenses for Project Manager Time, saying that it was not necessary, but Dewberry then came back with a fee of \$200,000 for inspection services.

Discussion continued regarding the scope of the project, completion of the project within one year, and the fee.

**\*\* MR. VAN WINKLE MOVED TO ACCEPT THE CONTRACT WITH DEWBERRY FOR THE INSPECTION OF THE GOODWIVES RIVER ROAD SEWER EXTENSION PROJECT ON THE CONDITION THAT COSTS DO NOT EXCEED \$200,000.**

**\*\* MR. GENOVESE SECONDED.**

**\*\* MOTION PASSED UNANIMOUSLY.**

**\*\* MR. VAN WINKLE MOVED TO AUTHORIZE THE CHAIRMAN OF THE DARIEN SEWER COMMISSION TO ENTER INTO AN AGREEMENT WITH CHERRY HILL CONSTRUCTION, PENDING STAFF REVIEW AND APPROVAL OF REFERENCES, OR OTHER DATA AS STAFF DETERMINES TO BE NECESSARY FOR PROPER QUALIFICATION OF CONTRACTOR FOR THE CONSTRUCTION OF THE GOODWIVES RIVER ROAD SEWER EXTENSION PROJECT.**

**\*\* MR. GENOVESE SECONDED.**

**\*\* MOTION PASSED UNANIMOUSLY.**

Mr. Steeger wanted to mention for the record that the sewer commission had told affected residents of the Goodwives River Road project in another meeting that had taken place that once the bids were in, and if the bids/assessments were high, they would inform the residents of the results. Since the bids have been received, and the estimated assessment is lower than previously advertised in public hearings for this project, that the commission will not go back to the residents.

**DISCUSSION AND ACTION ON REVISIONS TO SEWER REGULATIONS**  
**Handouts to be Provided at Meeting**

Mr. Steeger distributed copies of the Draft of the Sewer Regulations, a revised copy of the Draft reflecting what it is now, and the Sanitary Sewer Specifications. He said one of the major changes they made to the regulations is that they are referring to all of those kinds of engineering criteria as obtained in the Sanitary Sewer Specifications, rather than being spelled out in the sewer regulations. Mr. Steeger pointed out that they are

proposing the permit inspection fee be raised from \$150.00 to \$200.00. He reviewed more information with the Commission regarding the document. No action was taken, this information was intended to begin a dialogue, and to familiarize and solicit suggestions from the commission.

**PAYMENT OF INVOICES (ATTACHMENT)**

**Sterns & Wheler, LLC**

**Five Mile River Road Pump Station Force Main Repair \$7,882.00**

- \*\* MR. VAN WINKLE MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$7,882.00 TO STERNS & WHELER, LLC FOR WORK RELATED TO THE FIVE MILE RIVER ROAD PUMP STATION FORCE MAIN REPAIR.**
- \*\* MR. DOUGHMAN SECONDED.**
- \*\* MOTION PASSED UNANIMOUSLY.**

**NEW BUSINESS**

There was no new business to discuss.

**ADJOURNMENT**

- \*\* MR. VAN WINKLE MOVED TO ADJOURN.**
- \*\* MR. GENOVESE SECONDED.**
- \*\* MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 6:30 p.m.

Respectfully submitted,

Carolyn Marr  
Telesco Secretarial Services

**TOWN OF DARIEN  
SEWER COMMISSION  
REGULAR MEETING  
NOVEMBER 10, 2009**

**ATTENDANCE:** Robert Riith, Chair; Peter Van Winkle; Rocco Genovese;  
Bill Doughman

**ABSENT:** Anne Shaw  
Robert S. Steeger, Jr., P.E., Director of Public Works

**STAFF:** Darren Oustafine, Assistant Director of Public Works

**OTHER:** None

**CALL TO ORDER**

Mr. Riith called the meeting to order at 4:32 p.m.

**APPROVAL OF MEETING MINUTES –  
REGULAR MEETING OCTOBER 6, 2009**

- \*\* MR. DOUGHMAN MOVED TO APPROVE THE MINUTES OF THE  
REGULAR MEETING OF OCTOBER 6, 2009.**
- \*\* MR. GENOVESE SECONDED.**
- \*\* MOTION PASSED UNANIMOUSLY.**

**15 STONEWALL LANE – DISCUSSION AND ACTION (ATTACHMENT)**

Mr. Riith said that the homeowner was having septic problems. Mr. Riith said that the Town told him that he could hook up to the sewer. The homeowner then chose to use two tanks, and he is now asking for relief on the sewer charge. Mr. Riith said he shouldn't be paying for anything more than maintenance on the sewer line, and not his neighbor's septic system.

Mr. Oustafine said that it appears the homeowner of # 15 has an effluent pump that discharges into the neighbor's (#16) grinder pump. He said it also appears that the homeowner at #15 Stonewall Lane is dependent on the neighbor's pump and pipe at #16 Stonewall Lane.



After more discussion and a review of the map, it was agreed that this item was considered but no action was taken.

**DEWBERRY – GOODWIVES RIVER ROAD SEWER EXTENSION –**  
**DISCUSSION AND ACTION**  
**CONTRACT 58 (ATTACHMENT)**

Mr. Oustafine said that he had Dewberry rewrite the proposal and get it under \$200,000 because we believe that it will not take all to the hours that Dewberry had allocated for the detail and that if necessary, staff would come back to the commission for additional money.

Mr. Oustafine also reported that the total number of possible assessments has been reduced from 81 to 77 for the project.

The Kalman's of Conant Place own Assessors Map 62 Lots 74 and 75. These 2 lots are merged for tax purposes and have only one tax card in the assessor's office. The 2 lots together do not reach 2 full acres although they lie in a 1 acre zone. There is only one residence on one of the lots and the other lot is treated as excess land. The subdivision of the land precedes zoning regulations, so the lots would be legally non conforming if not merged for tax purposes. As the 2 lots are merged for tax purpose, they will only be eligible for 1 assessment resulting in an overall reduction in the total number of possible assessments by 1.

The Shanahan's also of Conant Place own Assessors Map 62 Lots 73 and 73. These 2 lots are merged for tax purposes and have only one tax card in the assessor's office. The 2 lots together do not reach 2 full acres although they lie in a 1 acre zone. There is only one residence on one of the lots and the other lot is treated as excess land. The subdivision of the land precedes zoning regulations, so the lots would be legally non conforming if not merged for tax purposes. As the 2 lots are merged for tax purpose, they will only be eligible for 1 assessment resulting in an overall reduction in the total number of possible assessments by 1.

There are 2 lots that are private park property. They are Map 62, Lots 68 and 69. These 2 lots were included in the original 81 assessments. Removal of these lots reduces the total possible assessments by 2.

Similarly, Map 62 Lots 61 and 62 (owned by Sara Stone and Sara S. Stone respectively) are adjacent lots, legally non conforming, and owned in common, in aggregate contain only one residence, and do not equal 2 acres in total. The difference between the Kalman and Shanahan cases mentioned earlier are that the Stone lots are not merged for tax purposes and are therefore subject to 2 assessments (1 per lot) and does not result in a reduction of possible assessments for the project.

Town of Darien  
Sewer Commission  
Regular Meeting  
November 10, 2009  
Page 2 of 4

Mr. Oustafine stated that although the number of assessments have been reduced resulting in a higher individual assessment, the estimated individual assessment remains lower than the \$27,000 assessment figure advertized to affected residents in 2003.

**\*\* MR. VAN WINKLE MOVED TO ACCEPT AN EASEMENT FROM THE SALEM STRAITS ASSOCIATION TO THE TOWN OF DARIEN (OWNER OF ROAD), THE PURPOSE OF WHICH IS TO INSTALL SEWERS.**

**\*\* MR. DOUGHMAN SECONDED.**

**\*\* MOTION PASSED WITH THREE (3) VOTES IN FAVOR (RIITH, DOUGHMAN, VAN WINKLE) AND ONE (1) VOTE ABSTAINED (GENOVESE).**

#### **STAMFORD WPCA – DISCUSSION AND ACTION (ATTACHMENT)**

Mr. Oustafine explained that Darien's percentage of the total flows treated by the City of Stamford is down to 12.5%, which is a big reduction from recent previous years. The carryover figure is \$563,378, which is what Darien owes Stamford from last year. It is included in the total figure to be paid for the year which is \$2.5 million.

**\*\* MR. GENOVESE MOVED TO PAY THE CITY OF STAMFORD \$2,540,286 IN MONTHLY PAYMENTS OF \$211,690.**

**\*\* MR. VAN WINKLE SECONDED.**

**\*\* MOTION PASSED UNANIMOUSLY.**

#### **SUPERINTENDENT'S REPORT**

Mr. Oustafine said that preliminary DOT approval has been approved on the 5 Mile River force main project. The traffic patterns will be worked out related to lane closures, etc., and the work is expected to begin in the spring.

Mr. Oustafine said that the Dellwood Road sanitary sewer extension project has been brought to a close.

**\*\* MR. VAN WINKLE MOVED TO ACCEPT THE SUPERINTENDENT'S REPORT.**

**\*\* MR. GENOVESE SECONDED.**

**\*\* MOTION PASSED UNANIMOUSLY.**

Town of Darien  
Sewer Commission  
Regular Meeting  
November 10, 2009

Page 3 of 4

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**PAYMENT OF INVOICES (ATTACHMENT)**

	<b><u>Curtis, Brinkerhoff &amp; Barrett, P.C.</u></b>	
Goodwives River Road	\$800.00	
Westmere Group	\$50.00	
		<b>\$850.00</b>

**\*\* MR. VAN WINKLE MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$850.00 TO CURTIS, BRINKHERHOFF & BARRETT, P.C. FOR WORK RELATED TO THE GOODWIVES RIVER ROAD PROJECT, AND THE WESTMERE GROUP.**

**\*\* MR. DOUGHMAN SECONDED.**

**\*\* MOTION PASSED UNANIMOUSLY.**

**NEW BUSINESS**

There was no new business to discuss.

**ADJOURNMENT**

**\*\* MR. VAN WINKLE MOVED TO ADJOURN.**

**\*\* MR. GENOVESE SECONDED.**

**\*\* MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 5:20 p.m.

Respectfully submitted,

Carolyn Marr  
Telesco Secretarial Services

**TOWN OF DARIEN  
SEWER COMMISSION  
REGULAR MEETING  
DECEMBER 1, 2009**

**ATTENDANCE:** Robert Riith, Chair; Peter Van Winkle; Rocco Genovese;  
Bill Doughman; Anne Shaw

**STAFF:** Robert Steeger, Director of Public Works;  
Darren Oustafine, Assistant Director of Public Works

**OTHER:** Mr. and Mrs. Stephen Moore, 35 Intervale Road  
Messers Benedetto (and architect),  
relative to Lots 107 and 108 Raymond Street

**CALL TO ORDER**

Mr. Riith called the meeting to order at 4:32 p.m.

**APPROVAL OF MEETING MINUTES –  
REGULAR MEETING NOVEMBER 10, 2009**

- \*\* MR. DOUGHMAN MOVED TO APPROVE THE MINUTES OF THE  
REGULAR MEETING OF NOVEMBER 10, 2009.**
- \*\* MR. GENOVESE SECONDED.**
- \*\* MOTION PASSED UNANIMOUSLY.**

**DISCUSSION AND ACTION (ATTACHMENT)  
35 INTERVALE ROAD – COMPENSATION FOR SEWER BACK UP**

Mr. Riith and the current homeowner of 35 Intervale Road discussed the sewer backup due to roots growing through a broken lateral pipe. The homeowner felt that the town had the responsibility to maintain the system, and feels the restriction in the sewer was the town's responsibility to keep clear. Mr. Riith said that the Sewer Commission goes out immediately when they get a call. Mr. Steeger said the Public Works Department had done root control work on the pipe last summer. Mr. Steeger said they will review the information from the people who were on the call. Mr. Riith said they will review this further and get back to them.

**DISCUSSION AND ACTION – LOTS 107 AND 108 RAYMOND STREET –  
CONNECT SEWER USING THE SAME LATERAL**

Mr. Riith and the potential homeowner (architect) reviewed the maps provided and discussed the two lots on Raymond Street that are vacant. There is a sewer lateral pipe which serves house # 52 Raymond Street. A wye connection is shown on a map found in town DPW records at the end of the lateral. Access to Lots 107 and 108 is across the property of # 52 Raymond Street over a purported easement that grants right of passage known as "Cottage Street". The property owners were present and asked the sewer commission to install sewers across the property of 52 Raymond or otherwise compel the property owner of 52 Raymond to allow a sewer connection. The Sewer Commission advised the property owners that they would have to obtain a sewer easement prior to the DSC permitting sewer installation on 52 Raymond Street property. It's a complicated situation, with one lateral, then a Y. The potential homeowner asked if they could get the two houses hooked up into the Y and then the lateral. The other property is owned by someone else, who has not responded to calls from the potential homeowner. The sewer cannot be accessed because it doesn't front on Raymond Street. Mr. Riith said if the potential homeowner gets an easement on the sewer, it would give the go-ahead for the lateral, and he confirmed that an easement width of 15 feet would be a necessary minimum.

Mr. Steeger said the easement would have to be granted in favor of the town, or the potential homeowner, and it would have to be granted from the other homeowner.

### **SUPERINTENDENT'S REPORT**

Mr. Steeger said the 5 Mile River force main repair will be before the EPC tomorrow night, and then they can advertise to bid. He said a permit is needed because they will be working within 50 ft. of wetlands.

Mr. Steeger said the Goodwives River project is just a matter of time to get the work done. The Homeowner's Association voted to assume control of the streets from the Ziegler Estate (Park Ave Corp.).

Mr. Steeger said that there is a new Mayor in Stamford and said that they will enter into negotiations on the WPCA issue after the Mayor's new personnel appointments are made.

Mr. Steeger said he is waiting to hear back regarding Westmere deposition dates in early December.

Mr. Steeger said the town has provided survey information to our consultant, Milone and MacBroom today relative to the sewer and drainage conflict on West

Avenue near Woodland Park, where the sewer pipe was run right through the storm drain.

**\*\* MR. VAN WINKLE MOVED TO ACCEPT THE SUPERINTENDENT'S REPORT.**

**\*\* MR. GENOVESE SECONDED.**

**\*\* MOTION PASSED UNANIMOUSLY.**

**PAYMENT OF INVOICES (ATTACHMENT)**

**Curtis, Brinkerhoff & Barrett, P.C.**

Goodwives River Road Sewer Extension	\$1,662.50
Sewer Contract (WPCA)	\$ 675.00
Westmere Group	<u>\$ 75.00</u>
	\$2,412.50

**\*\* MR. VAN WINKLE MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$2,412.50 TO CURTIS, BRINKHERHOFF & BARRETT, P.C. FOR WORK RELATED TO THE GOODWIVES RIVER ROAD SEWER EXTENSION PROJECT, THE SEWER CONTRACT (WPCA), AND THE WESTMERE GROUP.**

**\*\* MR. GENOVESE SECONDED.**

**\*\* MOTION PASSED UNANIMOUSLY.**

**NEW BUSINESS**

There was no new business to discuss.

**ADJOURNMENT**

The meeting adjourned at 5:10 p.m.

Respectfully submitted,

Carolyn Marr  
Telesco Secretarial Services

Town of Darien  
Sewer Commission  
Regular Meeting  
December 1, 2009  
Page 3 of 4

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